



JLA INFRVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: NO. 2363, First Floor, 24TH Main, 1ST Sector, HSR Layout, Bangalore-560102,

Web Site: www.infraville.info

E-mail id: infraville@yahoo.in

To,

The Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

BSE Scrip Code: 538765

SUB: SCRUTINIZER'S REPORT FOR THE 8th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29.09.2021 AT 03.30 P.M.

Dear Sir/ Madam,

With reference to above subject we attached herewith the scrutinizers report as per the format prescribed under regulation 44 of SEBI (LODR) regulations 2015, of the 8th Annual General Meeting of the Company held on 29th September 2021 held through Video Conferencing / OAVM.

Kindly take the above information on your records.

Thanking You

For JLA Infraville Shoppers Limited

Chaitanya.



(Chaitanya Puri)

Company Secretary & Compliance Officer

Date: 30.09.2021

Place: Bangalore



FORM NO. MGT-13

**SCRUTINIZER'S REPORT ON VOTING THROUGH E-VOTING SYSTEM
AND REMOTE E-VOTING**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
08th Annual General Meeting of the shareholders of
JLA INFRAVILLE SHOPPERS LIMITED
Regd. Office: NO. 2363, FIRST FLOOR, 24TH MAIN, 1ST SECTOR,
HSR LAYOUT, BANGALORE

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING
CONDUCTED PRIOR TO THE 08TH ANNUAL GENERAL MEETING ('AGM') OF
JLA INFRAVILLE SHOPPERS LIMITED HELD ON WEDNESDAY, 29TH
SEPTEMBER, 2021 AT 03:30 P.M (IST) THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING CONDUCTED
DURING THE AGM.**

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor) of M/s V. Agnihotri & Associates** was appointed as the Scrutinizer by the Board of Directors of **JLA INFRAVILLE SHOPPERS LIMITED** (the Company) for the purpose of scrutinizing e-voting process(remote e-voting) and e-voting at the Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 20/2020 dated 05th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 and Circular Nos. 02/2021 dated 13th January 2021 respectively (collectively referred to as "MCA CIRCULARS") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR /P/2020/79, dated 12th May, 2020. Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 08th Annual



General Meeting of the Equity Shareholders of the Company held on Wednesday September 29th, 2021 at 03:30 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 30th August 2021 by e-mail to 213 Shareholders who had registered their email-ids with Depositories/the Company, no bounce back Email has been received by the Company as per the Communication from RTA.

1. Cut-off Date

The Voting rights were reckoned as on Thursday, **September 17th, 2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Sunday, September 26th, 2021 up to 05:00 P.M. on Tuesday, September 28th, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

3. Voting at the AGM (e-voting):

Members present in person / through authorised representatives	10
Members who cast vote through E-Voting	0



4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 07.10 P.M. in presence of two witnesses who were not in the employment of the Company.

Ankit Malhotra

Name: Mr. Ankit Malhotra

Stuti

Name: Ms. Stuti Shukla

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
- iii. The consolidated result of remote E-voting and E-voting at the Annual General Meeting are as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	29 th September, 2021
Total number of shareholders on cut-off date	296
No. of Shareholders present in the meeting:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	10
Promoters and Promoter Group:	2
Public	8



Resolution No. 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2021, and Reports of the Board of Directors and the Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)	14000	14000	100	14000	0	100	0
	Total		14000	100	14000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Total							
Public- Non Institutions	E-Voting	64,76,000	544500	8.4079	544500	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)	64,76,000	544500	8.4079	544500	0	100	0
	Total		64,76,000	8.6055	558500	0	100	0
Total		6490000	558500	8.6055	558500	0	100	0



Resolution No. 2

To appoint a director in place of Ms. Nikita Srivastava (DIN: 09028825), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	64,76,000	544500	8.4079	544500	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	64,76,000	544500	8.4079	544500	0	100	0
Total		6490000	558500	8.6055	558500	0	100	0



Resolution No. 3

Special Business

To Regularise the appointment of Mr. Manish Chandra (DIN: 08985816) as the Non Executive Independent Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	64,76,000	544500	8.4079	544500	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	64,76,000	544500	8.4079	544500	0	100	0
Total		6490000	558500	8.6055	558500	0	100	0



Resolution No. 4**Special Business**

To Regularise the appointment of Ms. Nikita Srivastava (DIN: 09028825) as Executive Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	64,76,000	544500	8.4079	544500	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	64,76,000	544500	8.4079	544500	0	100	0
Total		6490000	558500	8.6055	558500	0	100	0



Resolution No. 5**Special Business**

To Regularise the appointment of Mrs. Meena Agarwal as the Managing Director of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	64,76,000	544500	8.4079	544500	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	64,76,000	544500	8.4079	544500	0	100	0
Total		6490000	558500	8.6055	558500	0	100	0



Resolution No. 6

Special Business

To Make Payment of Remuneration of Rs. 50,000 (fifty thousand) to Meena Agarwal pursuant to the Provisions of Section 197 of the Companies Act 2013.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Total	14000	14000	100	14000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Total							
Public- Non Institutions	E-Voting	64,76,000	544500	8.4079	544500	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Total	64,76,000	544500	8.4079	544500	0	100	0
Total		6490000	558500	8.6055	558500	0	100	0



Resolution No. 7**Special Business**

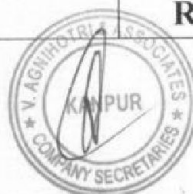
Approval for providing Loan/ guarantee/ security for an amount not exceeding Rs. 50,00,00,000 (Rupees Fifty Crores Only) pursuant to the Provisions of Section 186 of the Companies Act 2013.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	14000	14000	100	14000	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	14000	14000	100	14000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	64,76,000	544500	8.4079	544500	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	64,76,000	544500	8.4079	544500	0	100	0
Total		6490000	558500	8.6055	558500	0	100	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR ()	AGAINST ()
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2021, and Reports of the Board of Directors and the Auditors thereon..	Ordinary Resolution	100	0
2.	To appoint a director in place of Ms. Nikita Srivastava (DIN: 09028825), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	Ordinary Resolution	100	0
3.	Regularise the appointment of Mr. Manish Chandra (DIN: 08985816) as the Non Executive Independent Director of the Company.	Ordinary Resolution	100	0
4.	Regularise the appointment of Ms. Nikita Srivastava (DIN: 09028825) as Executive Director of the Company.	Ordinary Resolution	100	0
5.	Regularise the appointment of Mrs. Meena Agarwal as the Managing Director of the	Special Resolution	100	0



	Company			
6.	Approval for Making Payment of remuneration of Rs. 50,000 (fifty thousand) to Meena Agarwal pursuant to the Provisions of Section 197 of the Companies Act 2013.	Special Resolution	100	0
7.	Approval for providing Loan/ guarantee/ security for an amount not exceeding Rs. 50,00,00,000 (Rupees Fifty Crores Only) pursuant to the Provisions of Section 186 of the Companies Act 2013.	Special Resolution	100	0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**For M/s V. Agnihotri & Associates
Company Secretaries**

Vaibhav Agnihotri
Vaibhav Agnihotri

FCS: 10363/ C.P. No.: 21596

UDIN: F010363C001024398



COUNTER SIGNED BY

Meena Agarwal

**Mrs. Meena Agarwal
(MANAGING DIRECTOR)**

Place: Kanpur

Date: September 29th, 2021